

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - AGENDA

Regular Meeting

Meeting Date: Monday, August 22, 2016

Meeting Time: 11:00 A.M.

Location: Lewis County Commissioners' Office, Lewis County Courthouse, Chehalis, Wash.

- I. Call to Order
- II. Verification of a Quorum
- III. Approval of Minutes of July 25, 2016 Regular Meeting (pgs. 1-3)
- IV. Public Comment
- V. Public Hearing – None
- VI. Board Measures and Proposals
Resolution No. 004-16 – Notice of Hearing to Consider Agreement for Solid Waste Transportation and Disposal That Would Take Effect April 1, 2017 (pgs. 4-5)
- VII. Transfer Station Operations
 - A. Recycling Report Provided at meeting
 - B. Household Hazardous Waste & CESQG Report Provided at meeting
 - C. Community Litter Program (pg. 6)
 - D. Transfer Station Tonnages (pgs. 7-9)
- VIII. Financial Reports
 - A. Monthly Income Statement/July 2016 (pgs. 10-13)
 - B. East Lewis Co. Transfer Station Revenue & Expenditure (pg. 14)
- IX. Miscellaneous Reports
 - A. Status of Delinquent Accounts
 - B. Status of Free Residential Debris Disposal Voucher Program (pg. 15)
- X. **Approve Transfers from the Disposal District #1 Fund:**

Total payment to Current Expense for Central Transfer Station Facility Rent for the month of July 2016	\$ 51,000.00
Total payment to Solid Waste Fund 401 for East Lewis Co. Transfer Station Facility Rent for the month of July 2016	\$ 1,859.00
Total payment for July 2016 operational expenses to Solid Waste Fund 401	\$ 180,773.44
Payment to Regional Disposal Company for July hauling/disposal	\$ 243,388.90
Payment to City of Centralia for July host fee	\$ 19,830.83
Department of Revenue for July 2016 taxes	\$ 15,951.26
Payment for credit card fees	\$ 3,488.77
Professional Services & Supplies (IBM Corp. for maintenance)	\$ 144.00
Total of All Expenses:	<u>\$ 516,436.20</u>
- XI. SWAC Report
- XII. Staff Discussion
 - 1. Centralia Landfill Update
- XIII. Adjournment